

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045725

FILED
Apr 20, 2010
Secretary of State

Entity Name: LEON WORLD PROPERTIES, LLC

Current Principal Place of Business:

2215 N. MILITARY TRAIL, SUITE 100
WEST PALM BEACH, FL 33409

New Principal Place of Business:

2393 SOUTH CONGRESS AVENUE
SUITE 200
WEST PALM BEACH, FL 33406

Current Mailing Address:

PO BOX 22946
WEST PALM BEACH, FL 33416

New Mailing Address:

FEI Number: 20-8944952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, CESAR III
2215 N. MILITARY TRAIL
SUITE 100
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

LEON, CESAR III
2393 SOUTH CONGRESS AVE
SUITE 200
WEST PALM BEACH, FL 33406 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CESAR LEON III

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEON, CESAR III
Address: 2393 SOUTH CONGRESS AVENUE
City-St-Zip: WEST PALMBEACH, FL 33406

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CESAR LEON III

MGRM

04/20/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date